

AUTO CR - LOG SUMMARY #1053407

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
17-APR-2012 04:30 - 17-APR-2012 04:30		11115	011	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleges that the accused officers failed to return or inventory her and \$1,500.00

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim			OTHER

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	NOTIFIED I.A.D TALIAFERRO #14979		

Incident Category List

Incident Category	Primary?	Initial?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN		N
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	19-APR-2012	18-JUN-2012	26-MAY-2012	37
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	19-APR-2012	19-MAY-2012	26-MAY-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MARAFFINO, JOSEPH	19-MAY-2012	18-JUN-2012	02-MAY-2012	OTHER (DESCRIBE)	In closing	23-MAY-2012	PIONKE, JOSEPH	24-MAY-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-MAY-2012 09:09	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-MAY-2012 12:07	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	26-MAY-2012 12:06	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	19-APR-2012 06:40	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	18-APR-2012 10:02	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	18-APR-2012 09:18	WATSON, JOHN	POLICE OFFICER	121 /	C/V related that the police were on the block doing a search. He was running down the street. The accused stopped him search him and took his money. C/V related the accused told them to follow them to get his money then drove away.
PENDING ASSIGN TEAM	17-APR-2012 11:18	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	17-APR-2012 11:18	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	17-APR-2012 11:17	DEAN, BRUCE	SUPERVISING INV COPA	113 /	the?
PENDING SUPERVISOR REVIEW	17-APR-2012 10:38	JOHNSON, NICOLE	INTAKE AIDE	113 /	
PRELIMINARY	17-APR-2012 10:32	JOHNSON, NICOLE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					JOHNSON, NICOLE	17-APR-2012 10:32			
1	INVESTIGATION					MARAFFINO, JOSEPH	19-APR-2012 04:30			
2	CONFLICT CERTIFICATION					MARAFFINO, JOSEPH	19-APR-2012 04:30			
3	DOCUMENTS - INVESTIGATION		1	Non cooperation	Y	MARAFFINO, JOSEPH	24-MAY-2012 09:00	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Certified letter	Y	MARAFFINO, JOSEPH	24-MAY-2012 09:03	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	signed Certified letter receipt	Y	MARAFFINO, JOSEPH	24-MAY-2012 09:04	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
	DOCUMENTS - INVESTIGATION		4	Closing Pkg.	Y	MARAFFINO, JOSEPH	26-MAY-2012 12:04	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	29-MAY-2012 09:09	
SERGEANT REVIEW		SUBMITTED	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	26-MAY-2012 12:07	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 17-APR-2012) - LOG #1053407

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

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17-APR-2012 04:30 - 17-APR-2012 04:30		115	011	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleges that the accused officers failed to return or inventory her and \$1,500.00

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	19-APR-2012 06:40	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	19-APR-2012 06:40	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	-	18-APR-2012 09:18	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	17-APR-2012 22:32	JOHNSON, NICOLE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-MAY-2012 09:09	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-MAY-2012 12:07	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
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PENDING SUPERVISOR REVIEW	17-APR-2012 10:38	JOHNSON, NICOLE	INTAKE AIDE	113 /	
PRELIMINARY	17-APR-2012 10:32	JOHNSON, NICOLE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
)
COUNTY OF COOK) CC

Location of Incident	Date	Time
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Summary of Statement(s):

<div></div>

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 5/3/12

Re: C. R. No. 1053407

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Joe Maraffino #2563

Address: 3510 S. Michigan

Telephone: 312 745-6310 ext. 85049

Hours Available: Call anytime and leave a message

Sincerely,

A handwritten signature in black ink, appearing to be "Joe Maraffino", written over a horizontal line.

CPD-44.223 (Rev. 1/04)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0072501

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



COMPLETE THIS SECTION ON DELIVERY

A.

X

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?

If YES, enter delivery address below:

☐ Yes

☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

U.S. Postal Service™

CERTIFIED MAIL™ RECEIPT

Domestic Mail Only; No Insurance Coverage Provided

For delivery information visit our website at www.usps.com

MARAFFINO ONIT 121

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)

Restricted Delivery Fee
(Endorsement Required)

Total Postage &

ent To

Street, Apt. No.,
or PO Box No.

City, State, ZIP+4

RECEIVED

Postmark
Here

MAY 07 2012

CHICAGO POSTAL DEPARTMENT
DOCUMENT SERVICES SECTION

PS Form 3800, August 2006

See Reverse for Instructions

CPD 0072502

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

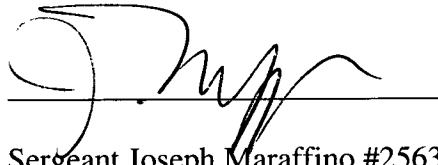
24 May 2012
LOG #1053407

TO: Commanding Officer
Investigations Division
General Investigations Section

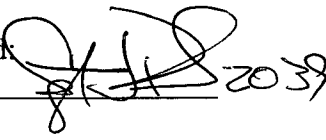
FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

SUBJECT: Approval of Complaint Log Investigation #1053407

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

Approved: 
Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1053407TYPE
INFODATE OF REPORT
24-MAY-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MARAFFINO, JOSEPH	9171	2563		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 17-APR-2012 16:04	BEAT: 1115
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 47

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/ 47
				M / BLK	/ 50

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Complaint log type remains classified as Info, sworn affidavit not on file

ALLEGATION #1 The accused alleged that on 17 April 2012 at 1630 hours he was stopped by two male Black Officers in a Silver Crown Victoria. The officers searched him took his money and told him to follow them. This incident occurred at

SUMMARY

Upon receiving this assignment for investigation, the undersigned contacted the complainants [REDACTED]. [REDACTED] stated that she was not on the scene of the incident. Her boyfriend [REDACTED], stated that he was running down the street when he was stopped by two male blacks. They searched him took his money and they said to follow him. He never saw them again but stated that he has been arrested many times and did not feel that the two male blacks were police officers. A certified letter was sent to the home of [REDACTED] under article # [REDACTED].

The arrest history of [REDACTED] confirms his statement that he has been arrested 30 times with 7 felonies and that he is a convicted felon. The R/Sgt received the Certified Mail signed by [REDACTED]. As of the date of this report the complainants have not contacted the undersigned regarding this investigation.

Absent any further proof and the fact that the complainant has not contacted the undersigned, the I/Sgt. requests that this investigation be classified as NOT SUSTAINED.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	5

FINDINGS - RECOMMENDATIONS

Accused #1: Unknown
Allegation: No Affidavit

Accused #1 Unknown
Allegation: No Affidavit

Recommendation: No disciplinary action, case to be filed

DATE INITIATED
(Date incident was received for investigation)

19-APR-2012

DATE COMPLETED (Date of this report)

24-MAY-2012

ELAPSED TIME
(Total time expressed in days)

35

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] #2563

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

Add Attachment

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View 1	FACE SHEET	N/A				JOHNSON, NICOLE	17-APR-2012 22:32	[EDIT]			
View 2	CONFLICT CERTIFICATION	N/A				MARAFFINO, JOSEPH	19-APR-2012 16:30	[EDIT]			
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non cooperation	YES	MARAFFINO, JOSEPH	24-MAY-2012 21:00	APPROVED [EDIT]		YES	
View 4	ATTEMPT TO CONTACT	N/A	1	Certified letter	YES	MARAFFINO, JOSEPH	24-MAY-2012 21:03	APPROVED [EDIT]		YES	
View 5	ATTEMPT TO CONTACT	N/A	1	signed Certified letter receipt	YES	MARAFFINO, JOSEPH	24-MAY-2012 21:04	APPROVED [EDIT]		YES	